

# 中远投资(新加坡)有限公司

### COSCO CORPORATION (SINGAPORE) LIMITED

9 TEMASEK BOULEVARD, #07-00 SUNTEC TOWER TWO, SINGAPORE 038989 TEL: 6885 0888 FAX: 6336 9006 WEBSITE: www.cosco.com.sg RCB REG. NO: 196100159G



From Secretary's Office: 6 Battery Road, #39-01

Singapore 049909

Геl No: 6221 3348

Fax No: 6221 3248

Our Ref: 100119/LK/FT/pc

**Exemption No. 33-91910** 

82-4033

De 6/21

6 June 2005

By Airmail

The U.S. Securities and Exchange Commission 450 Fifth Street, N.W. Room 3099, Office of International Corporate Finance Mail Stop 3-7 Washington D.C. 20549

COSCO CORPORATION (SINGAPORE) LIMITED (EXEMPTION NO. 33-91910)

On behalf of Cosco Corporation (Singapore) Limited, a company incorporated in Singapore, I am furnishing herewith the below listed announcements pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934 ("Exchange Act"):

Date of Announcement	Description of Announcement
18 May 2005	Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest
27 May 2005	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest (12 sets)
1 June 2005	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest
2 June 2005	Early Delivery of Vessel

Yours faithfully COSCO CORPORATION (SINGAPORE) LIMITED

Lawrence Kwan Secretary

JUN 2 1 2005

ROCESSED

Enclosure:

**Announcements** 

THOMSON FINANCIAL

c.c. Mr Ji Haisheng (Fax No. 6336 1217, letter only)

Notice	of a Change in the Percentage Level of a Substr	antial Share	reholo	der's Interest *		
* Aster	isks denote mandatory information					
Name o	of Announcer *	cosco c	CORPO	DRATION (S) LTD		
Compa	ny Registration No.	19610015	159G			
Annour	ncement submitted on behalf of	cosco o	CORPO	DRATION (S) LTD		
Annour	ncement is submitted with respect to *	cosco c	CORPO	DRATION (S) LTD		
Announ	ncement is submitted by *	JI HAISH	HENG			
Designa	ation *	PRESIDE	ENT			
Date &	Time of Broadcast	18-May-2	-2005 :	17:12:28		
Announ	ncement No.	00023				
>> An	nouncement Details					
	tails of the announcement start here					
>> PA			Г			
1.	Date of notice to issuer *		Ĺ	16-05-2005		
2.	Name of <u>Substantial Shareholder</u> *			Temasek Holdings (Private) Limited		
3.	Please tick one or more appropriate box(es): *					
	Notice of a Change in the Percentage Level of	a Substantia	ial Sha	reholder's Interest or Cessation of Interest. [Please comple	te Part III and IV]	
>> PA	RT TT					
1.	Date of change of [Select Option]		Γ	and the second design of the s		-
			L			
2.	Name of Registered Holder		Ļ			=
3.	Circumstance(s) giving rise to the interest or change	e in interest	t	[Select Option]		
	# Please specify details					
4.	Information relating to shares held in the name of the	he Registere	ed Hol	lder		
	No. of [Select Option] held before the change		Γ			•
	As a percentage of issued share capital		-	%		
	No. of N.A. which are subtest of this police		L			
	No. of N.A. which are subject of this notice		-			
	As a percentage of issued share capital		Ļ	%		
	Amount of consideration (excluding brokerage duties) per share paid or received	e and stam	mp			
	No. of N.A. held after the change		ſ			
	As a percentage of issued share capital			%		
>> PA	ART III		Г			•
1.	Date of change of <u>Interest</u>		Ĺ	11-05-2005		
2.	The change in the percentage level		Į	From 10.72 % To 9.91 %		
3.	Circumstance(s) giving rise to the interest or change	e in interest	t [	# Others	· · · · <del>· · · · · · · · · · · · · · · </del>	
	# Please specify details			Deemed interest - A series of transactions by DBS Group companies, Singapore Technologies Aerospace Ltd and S	Holdings Ltd group of companies, PSA International group of ingapore Technologies Marine Ltd.	_
4.	A statement of whether the change in the percenta result of a transaction or a series of transactions:	ge level is th	the	The change in the percentage level is the result of a serie	es of transactions.	
>> PA	ART IV					-
1.	Holdings of <u>Substantial Shareholder</u> , including direc	ct and deem	med in	terest :		•
				Direct	Deemed	
No. of	shares held before the change	0	0		116,365,000	
1		ı			Ī	

	As a percentage of issued share capital	0 %	9.91 %	
-	9.9	72% - Based on issued share capital of 1,085,147,475 sha 1% - Based on issued share capital of 1,085,217,475 shar 15	The second secon	ite on 13 May
		tal size = <b>0</b>	1	
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No. of shares held before the change

	Principles page						
Notice	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *						
* Asteri	* Asterisks denote mandatory information						
Name o	of Announcer * 6,64 + 16 - 5,45,65,926,19,65,17,17	COSCO COR	PORATION (S) LTD				
			Cost of the medical control of the cost				
Announ	cement submitted on behalf of	COSCO COR	PORATION (S) LTD				
Announ	cement is submitted with respect to *	COSCO COR	PORATION (S) LTD				
Announ	cement is submitted by *	LI JIAN XION	NG				
Designa	ation *	DIRECTOR					
Date &	Time of Broadcast	27-May-2005	5 17:34:20				
Announ	cement No.	00042					
[ 55 45	nouncement Details						
	nouncement Details ails of the announcement start here						
>> PA	RT I						
1.	Date of notice to issuer *		27-05-2005				
2.	Name of <u>Director</u> *		Ji Hai Sheng				
3.	Please tick one or more appropriate box(es): *  Notice of a Director's (including a director who is	cubetantial	charabaldan) Interest and Charac in Interest (Plane complete Day II and IV)				
	Notice of a Director's (including a director who is	s a substantial	shareholder) Interest and Change in Interest. [Please complete Part II and IV]				
>> PA	RT II						
1.	Date of change of <u>Interest</u>		27-05-2005				
2.	Name of Registered Holder		Ji Hai Sheng				
3.	Circumstance(s) giving rise to the interest or change	in interest	Exercise of Share Options/Convertibles				
	# Please specify details		Exercise of share options under Cosco Group Employee's Share Option Scheme				
4.	Information relating to shares held in the name of the	e Registered H	iolder				
	No. of <u>Shares</u> held before the change		400,000				
	As a percentage of issued share capital		0.037 %				
	No. of Shares which are subject of this notice		600,000				
	As a percentage of issued share capital		0.055 %				
	Amount of consideration (excluding brokerage duties) per share paid or received	and stamp	0.735				
	No. of Shares held after the change		1,000,000				
	As a percentage of issued share capital		0.092 %				
>> PA	RT III						
1.	Date of change of [Select Option]						
2.	The change in the percentage level		From % To %				
3.	Circumstance(s) giving rise to the interest or change	in interest	[Select Option]				
	# Please specify details		<u> </u>				
4.	A statement of whether the change in the percentage result of a transaction or a series of transactions:	e level is the					
>> PA	RT IV						
1.	Holdings of <u>Director</u> , including direct and deemed in	terest :	14 · ·				

400,000

Page 2 of 2. NOTICE OF INTEREST/CHANGES IN INTEREST (1997) (1997) (1997) 654,000 0 No. of shares held after the change 0 % As a percentage of issued share capital 0.06 % Footnotes Mr Liu De Tian is an alternate director of the Company. He is also a director of the subsidiary, Cosco (Singapore) Pte Ltd. Attachments: (2048K size, limit recommended).  $-4 \frac{1}{4} \left( -4 \frac{1}{4} + \frac{1}{4} \left( -\frac{1}{4} \left( -\frac$ Close Window  $(\beta)\cos\beta_{2}s^{-1}-s_{2}s+s_{4}$ . . . . . . . . . . . Assertable for the property of the same 0.00 ٠. : . et 6 } · Izt-1

Notice	of a Director's (including a director who is a sub	stantial sha	reholder) Interest and Change in Interest *	1		
* Asteris	sks denote mandatory information					
Name o	f Announcer *	cosco co	RPORATION (S) LTD			
Compan	y Registration No.	196100159	G			
Announ	cement submitted on behalf of	cosco co	RPORATION (S) LTD			
Announ	cement is submitted with respect to *	cosco co	RPORATION (S) LTD			
Announ	cement is submitted by *	LI JIAN XIO	DNG			
Designa	tion *	DIRECTOR				
Date &	Time of Broadcast	27-May-200	D5 17:44:42			
Announ	cement No.	00048				
	Date!					
	nouncement Details ails of the announcement start here					
>> PAI	RT I					
1.	Date of notice to issuer *		27-05-2005			
2.	Name of <u>Director</u> *		Liu De Tian			
3.	Please tick one or more appropriate box(es): *					
	Notice of a Director's (including a director who is	is a substanti	al shareholder) Interest and Change in Interest. [Please compl	ete Part II and IV]		
>> PAI	RT II					
1.	Date of change of <u>Interest</u>		27-05-2005			
2.	Name of Registered Holder		Liu De Tian			
3.	Circumstance(s) giving rise to the interest or change	in interest				
э.	# Please specify details	iii iiiterest	Exercise of Share Options/Convertibles			
	# Please specify details		Exercise of share options under Cosco Group Employee's	Option Scheme		
4.	Information relating to shares held in the name of the	e Registered	Holder			
	No. of <u>Shares</u> held before the change		154,000			
	As a percentage of issued share capital		0.014 %			
	No. of Shares which are subject of this notice		500,000			
	As a percentage of issued share capital		0.046 %			
	Amount of consideration (excluding brokerage duties) per share paid or received	and stamp	0.735	0.735		
	No. of Shares held after the change		654,000	654,000		
	As a percentage of issued share capital		0.06 %			
>> PA	RT III					
1.	Date of change of [Select Option]					
2.	The change in the percentage level		From % To %			
3.	Circumstance(s) giving rise to the interest or change	in interest	[Select Option]			
	# Please specify details					
4.	A statement of whether the change in the percentage	e level is the				
	result of a transaction or a series of transactions:			<u>, m</u>		
>> PA	RT IV					
1.	Holdings of $\underline{Director}$ , including direct and deemed in	nterest :				
			Direct	Deemed		
No. of	shares held before the change	15	4,000	0		

0 %

0.014 %

	No. of shares held after the change	654,000	0	
	As a percentage of issued share capital	0.06 %	0 %	
•	Footnotes	in Do Tian is an alternate director of the Co	y. He is also a director of the subsidiary, Cosco (Singapore) Pte Lt	
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	of a Director's (including a director who is a subs	stantial sha	nareholde	r) Interest and Change in Interest * .		
Asteri	sks denote mandatory information					
Name o	of Announcer *	cosco co	ORPORATI	ON (S) LTD		
Compar	ny Registration No.	196100159	59G			
Announ	ncement submitted on behalf of	cosco co	ORPORATI	ON (S) LTD		
Announ	cement is submitted with respect to *	cosco co	ORPORATI	ON (S) LTD		
Announ	cement is submitted by *	LI JIAN XI	IONG			
Designa	ation *	DIRECTOR	R			
Date &	Time of Broadcast	27-May-20	005 17:52	16		
Announ	cement No.	00053				
>> An	nouncement Details					
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>> PA	RT I					
1.	Date of notice to Issuer *		27-0	5-2005		
2.	Name of <u>Director</u> *		Yao	Hong		
3.	Please tick one or more appropriate box(es): *				-	
	Notice of a Director's (including a director who is	s a substanti	itial shareh	older) Interest and Change in Interest. [Please comp	ete Part II and IV]	
>> PA	RT II					
1.	Date of change of <u>Interest</u>		27-0	5-2005		
2.	Name of Registered Holder		Yao	Hong		
3.	Circumstance(s) giving rise to the interest or change i	in interest	Exer	tise of Share Options/Convertibles		
	# Please specify details			cise of share options under Cosco Group Employee's	Ontion Scheme	
				- Cisc of share options under cosco droup Employee's	Option Scheme	
4.	Information relating to shares held in the name of the	e Registered	d Holder			
	No. of <u>Shares</u> held before the change		100,0	000		
	As a percentage of issued share capital		0.009	) %		
	No. of Shares which are subject of this notice		500,0	000		
	As a percentage of issued share capital		0.046	5 %	· · · · · · · · · · · · · · · · · · ·	
	Amount of consideration (excluding brokerage	and stamp	p 0.73!	<del></del>		
i	duties) per share paid or received		<u> </u>			
	No. of Shares held after the change		600,0	000		
	As a percentage of issued share capital		0.055	5 %		
>> PA	DT III					
1.	Date of change of [Select Option]					
2.	The change in the percentage level		From	% To %		
3.	Circumstance(s) giving rise to the interest or change i	in interest	[Sele	ct Option]		
	# Please specify details					
4.	A statement of whether the change in the percentage result of a transaction or a series of transactions:	e level is the	ne			
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>> PA						
1.	Holdings of <u>Director</u> , including direct and deemed int	terest :		Discret		
No. of	shares held before the change	10	00,000	Direct	Deemed 0	
			-,			

0.009 %

	No. of shares held after the change	600,000	0	
	As a percentage of issued share capital	0.055 %	0 %	
	Footnotes		The second secon	
	rounces		<u> </u>	
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Notice	of a Director's (including a director who is a sub	sta <u>ntial s</u> h	areholder) Interest and Change in Interest *			
* Aster	isks denote mandatory information					
Name o	of Announcer *	cosco c	ORPORATION (S) LTD			
Company Registration No. 1961001590			59G			
Annour	ncement submitted on behalf of	cosco c	ORPORATION (S) LTD			
Annour	ncement is submitted with respect to *	cosco c	ORPORATION (S) LTD			
Annour	ncement is submitted by *	LI JIAN X	IONG			
Designa	ation *	DIRECTO	R			
Date &	Time of Broadcast	27-May-2	005 17:56:51			
Annour	ncement No.	00059				
>> An	nouncement Details					
	tails of the announcement start here					
>> PA	RTI					
1.	Date of notice to issuer *		27-05-2005			
2.	Name of <u>Director</u> *		Yang Xiao Feng			
3.	Please tick one or more appropriate box(es): *					
	Notice of a Director's (including a director who	is a substan	tial shareholder) Interest and Change in Interest. [Please comp	ete Part II and IV]		
>> PA	DT II					
1.	Date of change of <u>Interest</u>		27-05-2005			
			27-03-2003			
2.	Name of Registered Holder		Yang Xiao Feng			
3.	Circumstance(s) giving rise to the interest or change	in interest	Exercise of Share Options/Convertibles			
	# Please specify details		Exercise of share options under Cosco Group Employee's	Exercise of share options under Cosco Group Employee's Share Option Scheme		
4.	Information relating to shares held in the name of the	e Registere	d Holder			
	No. of <u>Shares</u> held before the change		330,000			
	As a percentage of issued share capital		0.03 %			
	No. of Shares which are subject of this notice		250,000			
	As a percentage of issued share capital		0.023 %			
	Amount of consideration (excluding brokerage duties) per share paid or received	and stam	P 0.735			
	No. of Shares held after the change		580,000			
	As a percentage of issued share capital		0.053 %			
	RT III					
1.	Date of change of [Select Option]			Alleria de la companya del companya de la companya del companya de la companya de		
2.	The change in the percentage level		From % To %			
3.	Circumstance(s) giving rise to the interest or change	in interest	[Select Option]			
	# Please specify details					
4.	A statement of whether the change in the percentage result of a transaction or a series of transactions:	ge level is th	ie			
>> PA	RT IV		All the state of t			
1.	Holdings of <u>Director</u> , including direct and deemed in	nterest :				
No	charge hald before the charge	-  -	Direct	Deemed		
	shares held before the change		.03 %	0		
, ADD	ercentage of issued share capital	1 0	.02 /0	0 %		

	No. of shares held after the change	580,000	0
	As a percentage of issued share capital	0.053 %	0 %
	Footnotes Mr Y	Yang Xiao Feng is a director of the subsidiary, Harington Property P	te Ltd
		al size = <b>0</b> 48K-size limit recommended)	dy, and the second
		sport the state of the second	Topicumpa state to a second constitution
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	Notice of a <u>Director's (including a director who is a substantial shareholder) Interest and Change in Interest</u>				
Asten	* Asterisks denote mandatory information				
Name o	of Announcer *	COSCO COR	PORATION (S) LTD		
Compar	ny Registration No.	196100159G	· · · · · · · · · · · · · · · · · · ·		
Announ	cement submitted on behalf of	COSCO COR	PORATION (S) LTD		
Announ	cement is submitted with respect to *	COSCO COR	PORATION (S) LTD		
Announ	scement is submitted by *	LI JIAN XIO	NG		
Designa	ation *	DIRECTOR			
Date &	Time of Broadcast	27-May-200	5 18:01:46		
Announ	icement No.	00064			
>> An	nouncement Details				
	ails of the announcement start here				
>> PA	RTI				
1.	Date of notice to issuer *		27-05-2005		
2.	Name of <u>Director</u> *		Li Jlan Xiong		
3.	Please tick one or more appropriate box(es): *				
i	Notice of a Director's (including a director who is	a substantial	shareholder) Interest and Change in Interest. [Please comple	ete Part II and IV]	
>> PA	RT II				
1.	Date of change of <u>Interest</u>		27-05-2005		
2.	Name of Registered Holder		Li Jian Xiong		
3.	Circumstance(s) giving rise to the interest or change in	n interest	Exercise of Share Options/Convertibles		
٠.	# Please specify details				
	a radio operary decision		Exercise of share options under Cosco Group Employee's	Share Option Scheme	
4.	Information relating to shares held in the name of the	Registered H	Holder		
	No. of <u>Shares</u> held before the change		400,000		
	As a percentage of issued share capital		0.037 %		
	No. of Shares which are subject of this notice		500,000		
	As a percentage of issued share capital		0.046 %		
	Amount of consideration (excluding brokerage duties) per share paid or received	and stamp	0.735		
	No. of Shares held after the change		900,000		
	As a percentage of issued share capital		0.083 %		
>> PA	DT TIT				
1.	Date of change of [Select Option]			111111111111111111111111111111111111111	
1.	bute of change of [Solices Option]				
2.	The change in the percentage level		From % To %		
3.	Circumstance(s) giving rise to the interest or change in	n interest	[Select Option]		
	# Please specify details		,		
4.	A statement of whether the change in the percentage result of a transaction or a series of transactions:	e level is the			
>> PA	PT IV				
-		oract :			
1.	Holdings of <u>Director</u> , including direct and deemed int	.erest :			
			Direct	Deemed	

;	As a percentage of issued share capital	0.083 %		0 %	
17	Footnotes	Mr Li Jian Xiong is an alternate director of the	Company		
· · · · · · · · · · · · · · · · · · ·		Total size = <b>0</b> (2048K size limit recommended	)		. 4
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Notice of <u>a Director's (including a director who is a substantial shareholder) Interest and Change in Interest</u> \* Name of Announcer \* COSCO CORPORATION (S) LTD Company Registration No. 196100159G Announcement submitted on behalf of COSCO CORPORATION (S) LTD Announcement is submitted with respect to \* COSCO CORPORATION (S) LTD Announcement is submitted by \* LI JIAN XIONG DIRECTOR Date & Time of Broadcast 27-May-2005 18:10:48 00071 Announcement No. >> Announcement Details The details of the announcement start here >> PART I Date of notice to issuer \* 27-05-2005 Name of <u>Director</u> \* Ye Bin Lin 3 Please tick one or more appropriate box(es): \* Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] >> PART II Date of change of Interest 27-05-2005 1. Name of Registered Holder Ye Bin Lin 3. Circumstance(s) giving rise to the interest or change in interest Exercise of Share Options/Convertibles # Please specify details Exercise of share options under Cosco Group Employee's Share Option Scheme Information relating to shares held in the name of the Registered Holder No. of Shares held before the change 400,000 As a percentage of issued share capital 0.037 % No. of Shares which are subject of this notice As a percentage of issued share capital 0.046 % Amount of consideration (excluding brokerage and stamp 0.735 duties) per share paid or received No. of Shares held after the change 900,000 As a percentage of issued share capital 0.083 % >> PART III 1. Date of change of [Select Option] 2. The change in the percentage level From % To % Circumstance(s) giving rise to the interest or change in interest 3. [Select Option] # Please specify details A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: >> PART IV Holdings of  $\underline{\text{Director}}$  , including direct and deemed interest : Direct Deemed No. of shares held before the change 400.000 n As a percentage of issued share capital 0.037 % 0 %

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	As a percentage of issued share capital	0.083 %	0 %	
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,	Footnotes	Mr Ye Bin Lin is an alternate director of the Company	nen e e e e e e e e e e e e e e e e e e	
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ļ	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *						
Į	Asterisks denote mandatory information						
Name of Announcer * COSCO CORE			COSCO COR	PORATION (S) LTD			
	Compan	y Registration No.	196100159G				
	Announc	ement submitted on behalf of	COSCO COR	PORATION (S) LTD			
	Announc	tement is submitted with respect to *	COSCO COR	PORATION (S) LTD			
	Announc	ement is submitted by *	LI JIAN XIO	NG			
	Designat	tion *	DIRECTOR				
ļ	Date & T	Time of Broadcast	27-May-200	5 18:12:36			
	Announc	ement No.	00074				
[		ouncement Details					
Ļ		ils of the announcement start here					
L	>> PAR	TI					
	1.	Date of notice to issuer *		27-05-2005			
	2.	Name of <u>Director</u> *		Poh Hee Boon			
	3.	Please tick one or more appropriate box(es): *					
		Notice of a Director's (including a director who i	s a substantial	shareholder) Interest and Change in Interest. [Please comple	ete Part II and IV]		
ſ	>> PAR	T II					
L							
	1.	Date of change of <u>Interest</u>		27-05-2005			
	2,	Name of Registered Holder		Poh Hee Boon			
	3.	Circumstance(s) giving rise to the interest or change	in interest	Exercise of Share Options/Convertibles			
		# Please specify details		Exercise of share options under Cosco Group Employee's !	Share Option Scheme		
	4.	Information relating to shares held in the name of the	e Registered H	folder			
		No. of <u>Shares</u> held before the change		396,000			
		As a percentage of issued share capital		0.036 %			
		No. of Shares which are subject of this notice		130,000			
		As a percentage of issued share capital		0.012 %			
		Amount of consideration (excluding brokerage duties) per share paid or received	and stamp	0.735			
		No. of Shares held after the change		526,000			
		As a percentage of issued share capital		0.048 %			
	L	· · · · · · · · · · · · · · · · · · ·		100000000000000000000000000000000000000	7.0		
	>> PAR	T III					
	1.	Date of change of [Select Option]					
	2.	The change in the percentage level		From % To %			
	Circumstance(s) giving rise to the interest or change in interest			[Select Option]			
		# Please specify details					
	4.	A statement of whether the change in the percentag	e level is the				
		result of a transaction or a series of transactions:					
ſ	>> PAR	T IV					
	1.	Holdings of <u>Director</u> , including direct and deemed in	terest :				
				Direct	Deemed		
	l No of c	hares held before the change	396	nnn	l o		

0.036 %

	No. of shares here after the change	320,000	
	As a percentage of issued share capital	0.048 %	0 %
 	Footnotes	Mr Poh Hee Boon is a director of the subsidiary, C	NF Shipping Agencies Pte Ltd.
	Attachments:	Total size = <b>0</b> (2048K size_limit recommended)	(d
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	Notice of a <u>Director's (including a director who is a substantial shareholder) Interest and Change in Interest</u> *					
* Asteri	sks denote mandatory information					
Name of Announcer * COSCO CORP			DRPORATION (S) LTD			
Compar	ny Registration No.	19610015	9G			
Announ	cement submitted on behalf of	cosco co	DRPORATION (S) LTD			
Announ	cement is submitted with respect to *	cosco c	DRPORATION (S) LTD			
Announ	cement is submitted by *	LI JIAN X	ONG			
Designa	ition *	DIRECTO	3			
Date &	Time of Broadcast	27-May-2	005 18:14:29			
Announ	cement No.	00077				
>> Anı	nouncement Details					
	ails of the announcement start here					
>> PA	RTI					
1.	Date of notice to issuer *		27-05-2005			
2.	Name of <u>Director</u> *		Liu Hong Hai			
3.	Please tick one or more appropriate box(es): *					
	Notice of a Director's (including a director who	is a substan	ial shareholder) Interest and Change in Interest. [Please compl	ete Part II and IV]		
>> PA	OT 17					
			77.05.000	**************************************		
1.	Date of change of <u>Interest</u>		27-05-2005	27-05-2005		
2.	Name of Registered Holder		Liu Hong Hai			
3.	Circumstance(s) giving rise to the interest or change	in interest	Exercise of Share Options/Convertibles			
	# Please specify details		Exercise of share options under Cosco Group Employee's	Share Option Scheme		
4.	Information relating to shares held in the name of th	e Registere	Holder			
	No. of <u>Shares</u> held before the change		726,000			
	As a percentage of issued share capital		0.067 %			
	No. of Shares which are subject of this notice		350,000			
	As a percentage of issued share capital		0.032 %			
	Amount of consideration (excluding brokerage duties) per share paid or received	and stam	0.735			
	No. of Shares held after the change		1,076,000			
	As a percentage of issued share capital		0.099 %			
>> PA	RT III			######################################		
1.	Date of change of [Select Option]					
2.	The change in the percentage level		From % To %			
3. Circumstance(s) giving rise to the interest or change in interest		[Select Option]				
# Please specify details						
<ol> <li>A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:</li> </ol>						
>> PA	RT IV					
1.	Holdings of <u>Director</u> , including direct and deemed in	nterest :				
			Direct	Deemed		
No. of	shares held before the change	7	25,000	0		

0.067 %

As a percentage of issued share capital 0.099 % 0 %  Footnotes Mr Liu Hong Hal is a director of the subsidiaries, Costar Shipping Pte Ltd and CNF Shipping Agencies Pte Ltd.  Attachments: Total size = 0 (2048K size limit recommended)	
Attachments:  Total size = 0 (2048K size limit recommended)	
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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *					
* Asteri	* Asterisks denote mandatory information				
Name o	f Announcer *	COSCO CORF	PORATION (S) LTD		
Compan	y Registration No.	196100159G			
Announ	cement submitted on behalf of	COSCO CORE	PORATION (S) LTD		
Announ	cement is submitted with respect to *	COSCO CORF	PORATION (S) LTD		
Announ	cement is submitted by *	AOIX NAIL LL	IG		
Designa	tion *	DIRECTOR			
Date &	Time of Broadcast	27-May-2005	18:16:23		
Announ	cement No.	00080			
>> Anı	nouncement Details	· <del></del>			
	alls of the announcement start here				
>> PAI	RT I				
1.	Date of notice to issuer *	ı	27-05-2005		
2.	Name of <u>Director</u> *		He Gang		
3.	Please tick one or more appropriate box(es): *	'			
	Notice of a Director's (including a director who is	is a substantial	shareholder) Interest and Change in Interest. [Please complete Part II and IV]		
>> PAI	RTII				
1.	Date of change of <u>Interest</u>		27-05-2005		
2.	Name of Registered Holder		He Gang		
3.	Circumstance(s) giving rise to the interest or change in Interest		Exercise of Share Options/Convertibles		
	# Please specify details		Exercise of share options under Cosco Group Employee's Share Option Scheme		
4.	Information relating to shares held in the name of th	e Registered H	older		
	No. of <u>Shares</u> held before the change		70,000		
	As a percentage of issued share capital		0.006 %		
	No. of Shares which are subject of this notice		130,000		
	As a percentage of issued share capital	:	0.012 %		
	Amount of consideration (excluding brokerage duties) per share paid or received	and stamp	0.735		
	No. of Shares held after the change		200,000		
	As a percentage of issued share capital		0.018 %		
	· · · · · · · · · · · · · · · · · · ·				
>> PAI	> PART III				
1.	Date of change of [Select Option]				
2.	The change in the percentage level		From % To %		
3.	Circumstance(s) giving rise to the interest or change	in interest	[Select Option]		
	# Please specify details				
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:				
>> PA					
1.	. Holdings of <u>Director</u> , including direct and deemed interest;				

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Direct

70,000

0.006 %

No. of shares held before the change

As a percentage of issued share capital

Deemed

0

0 %

-	No. of shares held after the change	200,000	0	
	As a percentage of issued share capital	0.018 %	0 %	
	Footnotes Mr.H	le Gang is a director of the following subsidiaries:		
	1. C	OS Orchid Shipping Pte Ltd	* ***	
*	3. C	OS Prosperity Shipping Pte Ltd— OS Magna Shipping Pte Ltd	en en la companya de	1.
	· · · · · · · · · · · · · · · · · · ·	OS Neptune Shipping Pte Ltd		
	Attachments:	al size = 0 (2) The result of		
		48K size limit recommended)	The dispersion will the control of t	,
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Notice	of a Director's (including a director who is a subs	antial shar	eholder) Interest and Change in Interest *		
* Asteri	sks denote mandatory information				
Name o	of Announcer *	COSCO COR	PORATION (S) LTD- 2 - Cutto -		
Compar	ny Registration No.	- 196100159G	and the second s		
Announ	cement submitted on behalf of	COSCO COR	PORATION (S) LTD		
Announ	cement is submitted with respect to *	COSCO COR	PORATION (S) LTD		
Announ	cement is submitted by *	LI JIAN XIO	NG		
Designa	ation *	DIRECTOR			
Date &	Time of Broadcast	27-May-2005	5 18:18:06		
Announ	cement No.	00082			
	nouncement Details alls of the announcement start here				
>> PA	RTI				
1.	Date of notice to issuer *		27-05-2005		
2.	Name of <u>Director</u> *		Li Mei		
3.	Please tick one or more appropriate box(es): *				
	Notice of a Director's (including a director who is	a substantial	l shareholder) Interest and Change in Interest. [Please complete Part II and IV]		
>> PA	RT II				
1.	Date of change of <u>Interest</u>		27-05-2005		
2.	Name of Registered Holder		Li Mel		
3.	Circumstance(s) giving rise to the interest or change in	interest	Exercise of Share Options/Convertibles		
	# Please specify details		Exercise of share options under Cosco Group Employee's Share Option Scheme		
4.	Information relating to shares held in the name of the	Registered H	folder		
	No. of <u>Shares</u> held before the change		104,000		
	As a percentage of issued share capital		0.01 %		
	No. of Shares which are subject of this notice		180,000		
	As a percentage of issued share capital		0.02 %		
	Amount of consideration (excluding brokerage a	and stamp	0.735		
	duties) per share paid or received				
	No. of Shares held after the change		284,000		
	As a percentage of issued share capital		0.03 %		
>> PA	>> PART III				
1.	Date of change of [Select Option]				
2.	The change in the percentage level		5rom 9/, To 9/.		
	L F		From % To %		
3.	1,72		[Select Option]		
	# Please specify details				
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:				
>> PA	RT IV				
1.	Holdings of <u>Director</u> , including direct and deemed interest :				
	shares held before the change	104	Direct Deemed		

0 %

0.01 %

	No. of shares held after the change	284,000	0	
	As a percentage of issued share capital	0.03 %	0 %	
	Footnotes	Ms Li Mei is a director of the subsidiary, Haring	ton Property Pte Ltd	<del></del> -
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		Total size = <b>0</b> (2048K size limit recommended)		:
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Notice of a <u>Director's (including a director who is a substantial shareholder) Interest and Change in Interest</u> *					
* Asterisks denote mandatory information					
Name o	f Announcer *	COSCO CORF	PORATION (S) LTD		
Compar	ny Registration No.	196100159G			
Announ	cement submitted on behalf of	COSCO CORF	PORATION (S) LTD		
Announ	cement is submitted with respect to *	COSCO CORF	PORATION (S) LTD		
Announ	cement is submitted by *	LI JIAN XION	G		
Designa	tion *	DIRECTOR			
Date &	Time of Broadcast	27-May-2005	18:20:38		
Announ	cement No.	00085			
>> Anı	nouncement Details				
	ails of the announcement start here				
>> PAI	RTI				
1.	Date of notice to issuer *		27-05-2005		
2.	Name of <u>Director</u> *		Sia Eng Beng		
3.	Please tick one or more appropriate box(es): *	'			
	Notice of a Director's (including a director who is	a substantial	shareholder) Interest and Change in Interest. [Please complete Part II and IV]		
>> PAI	RT II				
1.	Date of change of <u>Interest</u>		27-05-2005		
2.	Name of Registered Holder		Sia Eng Beng		
3.	Circumstance(s) giving rise to the interest or change in	n interest	Exercise of Share Options/Convertibles		
	# Please specify details		Exercise of share options under Cosco Group Employee's Share Option Scheme		
4.	Information relating to shares held in the name of the	Registered H	older		
	No. of <u>Shares</u> held before the change		210,000		
	As a percentage of issued share capital		0.019 %		
	No. of Shares which are subject of this notice		250,000		
	As a percentage of issued share capital		0.023 %		
	Amount of consideration (excluding brokerage	and stamp			
	duties) per share paid or received	and stamp	0.735		
	No. of Shares held after the change		460,000		
	As a percentage of issued share capital		0.042 %		
>> PA	RT III				
1.	Date of change of [Select Option]				
2.	The change in the percentage level		From % To %		
3.	Circumstance(s) giving rise to the interest or change in	n interest	[Select Option]		
	# Please specify details				
4.	A statement of whether the change in the percentage result of a transaction or a series of transactions:	e level is the			
>> PA	RT IV				
1.	Holdings of <u>Director</u> , including direct and deemed int	erest :			

http://info.sgx.com/webcorannc.nsf/vwprint/D8638DF492C1EBFE4825700E0038D2AF?Ope... 5/31/200

0 %

210,000

0.019 %

No. of shares held before the change

	No. of shares held after the change	460,000	0
	As a percentage of issued share capital	0.042 %	0 %
	Footnotes Mr S	ia Eng Beng is a director of the subsidiaries, Costar Shipping Pte Ltd	d and CNF Shipping Agencies Pte Ltd.
		al size = <b>0</b> 48K size limit recommended)	\$1
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Notice	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *					
* Asteris	ks denote mandatory information					
Name of	of Announcer * COSCO CORPORATION (S) LTD					
Compan	y Registration No.	1961001590	3			
Annound	cement submitted on behalf of	COSCO COR	PORATION (S) LTD			
Annound	tement is submitted with respect to *	COSCO COR	PORATION (S) LTD			
Annound	rement is submitted by *	LI JIAN XIO	NG			
Designa	tion *	DIRECTOR				
Date &	Time of Broadcast	27-May-200	5 18:29:16			
Annound	tement No.	00089				
	DANIE DANIE					
	ouncement Details sils of the announcement start here					
>> PAF	RT I					
1.	Date of notice to issuer *		27-05-2005			
2.	Name of <u>Director</u> *		Li Jian Xiong			
3.	Please tick one or more appropriate box(es): *					
	Notice of a Director's (including a director who	is a substantia	I shareholder) Interest and Change in Interest. [Please compl	ete Part II and IV]		
,						
>> PAF	₹ II					
1.	Date of change of <u>Interest</u>		27-05-2005	27-05-2005		
2.	Name of Registered Holder		Li Jian Xiong			
3.	Circumstance(s) giving rise to the interest or change	in interest	Exercise of Share Options/Convertibles			
	# Please specify details		Exercise of share options under Cosco Group Employee's Share Option Scheme			
4.	Information relating to shares held in the name of th	e Registered I	Holder			
	No. of <u>Shares</u> held before the change		400,000			
ļ	As a percentage of issued share capital		0.037 %			
	No. of Shares which are subject of this notice		500,000			
	As a percentage of issued share capital		0.046 %			
	Amount of consideration (excluding brokerage	and stamp				
	duties) per share paid or received	and stamp	0.735			
	No. of Shares held after the change		900,000			
	As a percentage of issued share capital		0.083 %			
>> PA	RTIII		The state of the s			
1.	Date of change of [Select Option]					
2.	The change in the percentage level		From % To %			
3.	Circumstance(s) giving rise to the interest or change	in interest	[Select Option]			
# Please specify details						
4.	A statement of whether the change in the percentage	ge level is the				
	result of a transaction or a series of transactions:					
>> PAI	RTIV					
1.	Holdings of <u>Director</u> , including direct and deemed in	nterest :				
			Direct	Deemed		
No. of	shares held before the change	400	0,000	0		
As a pe	crcentage of issued share capital	0.0	37 %	0 %		
-						

	As a percentage of issued share capital	0.083 %		0 %	
	Footnotes	or Li Jian Xiong is an alternate director o	f the Company.		
		otal size = <b>0</b> 2048K size limit recommen	ded).	29	
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Notice	Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *						
* Asteris	* Asterisks denote mandatory information						
Name of Announcer * COSCO COR			PORATION (S) LTD				
Company Registration No. 1961		1961001590	196100159G				
Announcement submitted on behalf of COSCO CO		PPORATION (S) LTD					
Announcement is submitted with respect to * COSCO CORP		PORATION (S) LTD					
Annound	cement is submitted by *	Mdm Yao Ho	ong				
Designa	tien *	Director					
Date &	Time of Broadcast	01-Jun-2005	18:08:13				
Annound	cement No.	00101					
	ouncement Details						
	ails of the announcement start here						
>> PAF	RTI						
1.	Date of notice to Issuer *		01-06-2005				
2.	Name of <u>Director</u> *		Er Kwong Wah				
3.	Please tick one or more appropriate box(es): *						
	Notice of a Director's (including a director who	is a substantia	I shareholder) Interest and Change in Interest. [Please compl	ete Part II and IV}			
>> PAF	27 11		The American Mark State Co. 1				
1.	Date of change of <u>Interest</u>		04.06.2005				
			01-06-2005				
2.	Name of Registered Holder		Er Kwong Wah				
Circumstance(s) giving rise to the interest or change in interest		Exercise of Share Options/Convertibles					
# Please specify details							
4.	Information relating to shares held in the name of the	ne Registered F	Holder				
	No. of <u>Shares</u> held before the change		0				
As a percentage of issued share capital		0%					
No. of Shares which are subject of this notice		100,000					
As a percentage of issued share capital		0.009 %					
Amount of consideration (excluding brokerage and stamp duties) per share paid or received		0.735					
No. of Shares held after the change		100,000					
As a percentage of issued share capital		0.009 %					
<u>-</u>							
	>> PART III						
1.	Date of change of [Select Option]						
2.	2. The change in the percentage level		From % To %				
3. Circumstance(s) giving rise to the interest or change in interest		[Select Option]					
	# Please specify details						
4.	4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:						
>> PAI	RT IV						
1.	Holdings of <u>Director</u> , including direct and deemed in	nterest :					
			Direct	Deemed			
No. of	shares held before the change	0		12,000			
As a pe	ercentage of issued share capital	0 %		0.001 %			

As a percentage	of issued share capital		0.009 %	0.001 %
 Footnotes				
 Attachments:		Tot (20	al size = <b>0</b> 48K size limit recommended)	
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Miscellaneous					
* Asterisks denote mandatory information					
Name of Announcer *	COSCO CORPORATION (5) LTD				
Company Registration No.	196100159G				
Announcement submitted on behalf of	COSCO CORPORATION (S) LTD				
Announcement is submitted with respect to *	COSCO CORPORATION (S) LTD				
Announcement is submitted by *	Mdm Yao Hong				
Designation *	Director				
Date & Time of Broadcast	02-Jun-2005 17:32:48				
Announcement No.	00048				
>> Announcement Details					
The details of the announcement start here					
Announcement Title *	Early Delivery of Vessel				
Description					
Attachments:	Announcement.odf  Total size = 208K (2048K size limit recommended)				

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## COSCO CORPORATION (SINGAPORE) LIMITED Registration No. 196100159G

#### Early Delivery of Vessel

The Board of Directors of Cosco Corporation (Singapore) Limited ("the Company") wishes to refer to the Company's announcement of 1 December 2003 relating to the signing of the Memorandum of Understanding ("MOU") with the holding company, China Ocean Shipping (Group) Company ("China Ocean") to lease two 74,000 dead weight tonnes Panamax vessels on a long term basis from China Ocean when the vessels are delivered to China Ocean in the third quarter of 2005.

The Company wishes to announce that one of the 74,000 dead weight tonnes Panamax vessels was delivered to China Ocean on 2 June 2005. The early delivery of the vessel to China Ocean means earlier commencement of the lease agreement thus will generate an earlier revenue stream for the Company.

Submitted by Mdm Yao Hong, Director on 02/06/2005 to the SGX